

**KENTUCKY BOARD OF EDUCATION**

**JUNE 8-9, 2005**

**STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
FRANKFORT, KENTUCKY**

**Page #**

**Wednesday, June 8, 2005**

***COMPUTER TRAINING SESSION FOR KBE MEMBERS WHO WILL BE USING A LAP  
TOP TO ACCESS THE KBE AGENDA BOOK***

***STATE BOARD ROOM***

***8:00 a.m. – 9:00 a.m. (EDT)***

***BUSINESS SESSION - FULL BOARD***

***STATE BOARD ROOM***

***9:00 a.m. – 12:00 noon (EDT)***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the April 6-7, 2005, and May 17-18, 2005, regular meetings (Under Separate Cover) .....USC**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report from the Pre-K to 16 Council**
- VII. Report of the Commissioner of Education**
- VIII. "Good News" from schools/districts**
- IX. Board member concerns**
- X. Information Items**
  - A. KDE Employment Report (*Goal 1: High Student Performance*) .....9
- XI. Full Board Items**
  - A. Decisions Regarding the Assessment Request for Proposals (RFP) (**Under Separate Cover**) – Gene Wilhoit, Linda France and Bill Insko; two and a half hour presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....USC

***PRESENTATION OF THE DR. SAMUEL ROBINSON AWARD***

***FIRST FLOOR, CAPITAL PLAZA TOWER***

***STATE BOARD ROOM***

***12:00 noon (EDT)***

**LUNCHEON TO HONOR DR. SAMUEL ROBINSON AWARD WINNER**  
**12:15 p.m. – 1:00 p.m. (EDT)**

**BUSINESS SESSION - FULL BOARD (CONT'D)**  
**STATE BOARD ROOM**  
**1:00 p.m. – 4:00 p.m. (EDT)**

**XI. Full Board Items (Cont'd)**

- B. Closing achievement gaps in Kentucky's schools and Proposed Plan for closing the achievement gap for students with disabilities—Steve Schenck, Achievement Gap Coordinators, Johnnie Grissom and Roger Cleveland; 30 minute presentation/60 minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....13
- C. Follow-up discussion from retreat on 2005-06 KBE priorities – Gene Wilhoit; 20 minute presentation/40 minute discussion (**Under Separate Cover**) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....USC
- D. Budget Priorities Discussion - Gene Wilhoit, Kevin Noland, Robin Kinney and Petie Day; 10 minute presentation/20 minute discussion (**Under Separate Cover**) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....USC

**COMMITTEE MEETING**  
**4:00 p.m. – 5:30 p.m. (EDT)**  
**State Board Room**

**XII. Curriculum Committee**

- A. Action/Consent Item
  - 1. Certification of Non-Public Schools (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....41
  - 2. Non-Public Preschool and Kindergarten Voluntary Recognition Process (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....45
  - 3. Appointment to the State Textbook Commission (*Goal 1: High Student Performance*).....51
- B. Review Items
  - 1. Update on Refocusing Secondary Education initiative (**Work Plan under separate cover**) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....55

**XII. Curriculum Committee (Cont'd)**

- B. Review Items (Cont'd)
2. Update regarding district implementation of Kentucky Secondary GED Program (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....89

***RECESS***

**Thursday, June 9, 2005**

***SPECIAL STUDY SESSION ON SPECIAL EDUCATION***

***STATE BOARD ROOM***

***8:00 a.m. – 10:00 a.m. (EDT)***

***COMMITTEE MEETING***

***STATE BOARD ROOM***

***10:00 a.m. – 10:20 a.m. (EDT)***

**XIII. Assessment Committee**

- A. Action/Discussion Items
1. Revisions to assessment regulations to align the school reconfiguration notice deadline to coincide with earlier release of scores and to incorporate additional NCLB flexibility provisions from USDOE (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)) .....93

***COMMITTEE MEETING***

***STATE BOARD ROOM***

***10:20 a.m. – 12:00 noon (EDT)***

**XIV. Management Committee**

- A. Action/Consent Items
1. District Facility Plan(s): **Butler, Bourbon, Calloway, Owsley, Powell, Russell and Whitley Counties and East Bernstadt and Ludlow Independents** (Butler and Ludlow Hearing Reports under separate cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....141
  2. District Facility Plan Amendments: **Bardstown Independent and Jefferson County** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....171
- B. Action/Discussion Items
1. Certify School District Eligibility to Participate in the Urgent Needs School Trust Fund (for facilities) to the School Facilities Construction Commission (SFCC) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....217

**XIV. Management Committee (Cont'd)**

**B. Action/Discussion Items (Cont'd)**

2. Kentucky Education Technology System (KETS) FY06 Unmet Need for LEAs (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....221
3. 702 KAR 5:080, Bus driver qualifications, responsibilities and training (Final) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....231
4. Kentucky High School Athletic Association (KHSAA) Board of Control Appointment (**Commissioner's recommendation under separate cover**) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....247

**C. Review Items**

1. Status report on Title IX deficiencies for schools audited during the 2004-2005 school year and List of schools visited and audited for the 2004-2005 school year (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....251
2. 702 KAR 6:090, Minimum Nutrition Standards for Foods and Beverages available on public school campuses during the school day (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....269

**LUNCH**

**12:00 noon – 12:45 p.m. (EDT)**

**FULL BOARD – BUSINESS SESSION**

**STATE BOARD ROOM**

**12:45 p.m. – Adjournment (EDT)**

**XV. Full Board Items**

- A. 2004 district audit process and proposals for its refinement – Steve Schenck and Pat Hurt; 20-minute presentation/20-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....315
- B. Hearing Officer's Report – Kevin Noland; 5-minute presentation/5-minute discussion

**XVI. Approval of Action/Consent Agenda Items**

- A. District facility plans
- B. District facility plan amendments
- C. Certification of non-public schools
- D. Non-Public Preschool and Kindergarten Voluntary Recognition Process
- E. Appointment to the State Textbook Commission

- XVII. Management Committee Report on Action/Discussion Items**
- XVIII. Assessment Committee Report on Action/Discussion Items**
- XIX. Internal Board Business**
- XX. Litigation Report**
- XXI. Adjournment**